

Serve Idaho Commission Meeting Minutes
July 18, 2018
SpringHill Suites Park Center
424 E Parkcenter Blvd / Boise ID 83706

Attendance: *Jesse Maldonado, Bill Langer, Colleen Schowalter, Kristen Tracy, Char Kremer, Doug Brown, Carrie Reese, Kimber Russell, Kara Brascia, Dirk Marsden, Don Heuer, Lisa Sánchez, Judy Bittick, Susan Potucek, Camille McCashland, Kristi Keeler.* Serve Idaho Staff -*Renee Bade, Heather Uhi, Kirsten Mann, and Lisa Biggs.* Guests – *Siobhan Ocarroll.* Program Directors – *Joan Alexander, Rebecca Fromdahl, Barb Cunningham, Kayla Brown and Tim Carroll.* Ex-Officio members – *April Durrant, Melinda Smyser, Amy Little (via teleconference) and Roy Valdez*

9:04 am – Meeting called to order by *Jesse Maldonado, Commission Chair*

Motion made to approve Serve Idaho Commission Agenda for July 18, 2018 as presented: - *Char Kremer*

Motion seconded- *Kimber Russell*

Motion carried

Motion made to approve the Serve Idaho Commission April 12, 2018 minutes as presented: – *Colleen Schowalter*

Motion seconded -*Doug Brown*

Motion carried

AmeriCorps Membership Moment – *Siobhan Ocarroll*

Program Committee

Motion made to accept the draft of the Conflict of Interest Policy submitted by Program Chair *Bill Langer – Dirk Marsden*

Motion seconded -*Bill Langer*

Motion carried

Motion made accept draft changes to the Program Committee Policies and Procedures submitted by Program Chair *Bill Langer – Don Heuer*

Motion seconded – *Colleen Schowalter*

Motion carried

Marketing Committee

Motion for Commissioners to submit pictures and release of image/consent forms to Serve Idaho in support of the Faces of Volunteerism Campaign by August 31, 2018 – *Colleen Schowalter*

Motion seconded – *Susan Potucek*

After brief discussion by Commission the motion was amended to “Commissioners and Serve Idaho staff submit pictures and release of image/consent forms in support of the Faces of Volunteerism Campaign by August 31, 2018 – *Char Kremer*

Motion seconded – *Lisa Sanchez*

Amended motion failed during full Commission vote

Original motion made by Colleen Schowalter and seconded by Susan Potucek carried

Membership Committee

Motion made to adopt formal mentoring process for new Commissioners submitted by Membership Chair, Char Kremer– *Char Kremer*

Motion seconded – *Kimber Russell*

Motion carried

Motion made to accept updated Commission Chair responsibilities – *Char Kremer*

Motion seconded – *Colleen Schowalter*

Motion carried

Motion made to accept updated Commission Vice Chair responsibilities – *Bill Langer*

Motion seconded - *Judy Bittick*

Motion carried

Meeting adjourned at 4:15 pm by Commission Chair, *Jesse Maldonado*

Next Serve Idaho Commission meeting will be held on October 18, 2018

Minutes respectfully submitted on August 1, 2018 by Kristen Tracy, Serve Idaho Commission Secretary